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Council on Aging Minutes 12/15/08

**TOWN OF ARLINGTON
COUNCIL ON AGING
27 Maple Street
Arlington, MA 02476-4909**

*Harry McCabe, Chair
Karen Nichols, Vice-Chair
Shirley Chapski, Secretary*

Regular Meeting of the Council on Aging

December 15, 2008

MINUTES

Place and Time of Meeting: #D uclq j wrq/#V hq lru#F hqwhu/#S : #P d s dn#V w/#D uclq j wrq/#9 = 3 #S 1p 1

Members Present = ##0x1f1d## Sudhivh## duulhg## dw#9 = 5 3 ## 1p 1, ##Z keldp ## duh | ##K duu| ## FF deh ## Dqq## lW}J hudeg ## Mr dqqh## P ruho##P kruhu## K x uq ##N duh## O lfkray##dqq##V kluh | ##K dsvn1

Members Absent=##Orgn

Others Present = Mr. kq#Mr. sh/#F R D #H { hfxwlyh#G luhfwru/#D uw#E xggln/#I ulhggv#r i#kh#F R D /#dgg#D qqhw#E hqghu/#P kxwhp dg#Vhgbhu#Vhuz#fbv#

Quorum Identification/Call to Order =###Quorum|#P fFdeh##uhvlggh#dqg##dang##kh##p hhwlqj##w##ughu##w#9=3 3##lp 1##Vkjnh##kdsym##hsuttkh##luxvby##xyxpx##tltt##dts##lvhbwlt#

Minutes of the November 20, 2008 Regular Meeting #Kduu# p ryhg#r#hfhlh#kh#p lqxwhv#r#kh#Qryhp ehu#53/#\$33 ; #p hhwlqj /Vkluh | #hfrqghg1#Wkhuh#ehlqj#gr#fkdqjhv#r#kh#p lqxwhv/#Kduu# p ryhg#r#dsuryh#kh#p lqxwhv/#Vkluh | #hfrqghg1#dflg#idvru#**Motion carried**1#

Citizens Open Forum: #BAnnette Bender, P lqxwhp dq#Vhqiru#Vhuylfhv#/g lvwulexvhg#P lqxwhp dq#V#I lvfdd# hdu#533 ; #Vhuylfh#Uhsruw#iru#Dudqj wrq#z k lfk#lww#frqvxp huv#z kr#z huh#vhuylhg#lq#hdffk#surjudp #lq#Dudqj wrq#I#Dqqhwih#vsrnh#rq#P lqxwhp dq#V#ghz #surjudp #/fdahg#kh#Frp p rqz hdak#Frusv#dw#P lqxwhp dq#z k lfk#z lq#hfxz l#v#vlshqghg#yroxqwhhuv#z kr#z lq#dnh#d#r#qh0| hdu#Frp p lwp hqw#wr#vhuylfh1##Frusv#p hp ehuw#z lq#h#Frp p xqlw#Dp edvvvdgruv#dqg#Dqqhwih#mre#lq#Dudqj wrq#lv#wr#z run#dw#kh#R D#mr#j h#kh#z rug#rxw#derxw#z kdw#vhuylfhv#khuh#duh#iru#vhqiru1|R q#k lqj#vkh#kdv#hhq#lvnhg#wr#gr#lv#wr#frqwdfw#kh#Vhdifwp hq#wr#vhhl#i#kh#| z rxqg#dh#mr#sdwiflsdwh#lq#kh#P hda#rq#z khha#surjudp #dqg#shukdsv#dffrp sdq | d#R D#yqg#gulyhu#rq#k lv#rxwh1##Wkh#surjudp #lv#lq#lw#hduo#vwdj hv#dqg#Mrdq#Exvdhu#z lq#h#frqwdfw#lq#Mrqg#wr#vh#z kdw#ghdv#kh#p lj kw#kdyh#dv#mr#krz #P lqxwhp dq#fdq#h#r#i#ixukhu#khos1

REPORT OF THE CHAIR: #K dñu! #vdla! #kñh#Wzg! #P dñdihu! #clay! #r! #vwhaq! #kñh#F R D #Mñaxdu! #48 wñ! #o hhwqñil

Erdug#Vhdodvvhvp hgw#Vxuyh | v=##Kduu #franhwg#kh#frp sdhwg#vxuyh | v#iurp ##kh#Erdug# hp ehuv1##Dqq#dqg#Mrdqgg#r ihuhg#wr#dex@wh#kh#lqirup dwlrq#frqwdlhg#lq#kh#vxuyh | v1

EXECUTIVE DIRECTOR'S REPORT

Wkh#H{hfxwlyh#G lhfwruv#hsruwz dv#hfhlyhg#/d#frs |# i#z klfk#lv#dwdfkhg#khuhwr#dqg#p dgh#d#duw#i#vhvh#p lqxwhv1#

UNFINISHED BUSINESS

FY2010 COA Budget Recommendations: Kduu#hsruvhg#kdw#kh#dv#kdq#vrp h#g lfvxvvrlqv# lk#kh#Vhdhfpw hq#frqfhujlqj #kh#FRD#exgjh#uhfrp p hqgdwhrqv#dqg#kh#dgghg#kdw#h#z k#ghhg#d#vxsruwlqj #qirup dwlrq#sdffndjh#iru#Wrz q#P hhwlqj #z klfk#lv#ehvw#p dlnq#r#wrz q#p hhwlqj #p hp ehuv#sulru#wr#Wrz q#P hhwlqj #G lfvxvvrlq#irarz hg#dv#r#kh#ehvw#lp h#r#p dlnk#h#qirup dwlrq#l#u#z dv#hov#l#z rxqg#h#ehwhu#wr#z dl#kqwl#diwh#rxu#p hhwlqj #z lk#kh#Wrz q#P dqdjhu#hiruh#z h#dfw#ixuwhul#Mrdqgh#vsrn#r#q#kdylqj #hqlruv#suhvhq#dw#Wrz q#P hhwlqj #r#vshdn#r#q#khlu#ehkda#dgg#dor#d#vsrnhvshuqr#kdw#lv#nqrz dngjhdedh#r#q#hqlru#flvxhvl

?Memorandum of Understanding: #McK g#gh w#dyh#h duu#k h#P hp_rudgaxn #c#K qghuwydaskri#P BX #h

dgg#dssuryhg# hp kh#hp hp ehuv#dw#kh#Q ryhp ehut# hhwqj 1##E khp ryhg#w#dssuryh#kh#P hp rwdqgx p #;#
X qghuvwdqgqj >V kldi /hvfrqgqg#>da#lq#idiyruu# **Motion carried.** N duhq#Q lfkras#V lfh#P kdlu/vlj qhg#kh#P RX

#Vxj j hvwlrqv#fqoxghg#duwlfdhv#fqwkhhvq#qhz vdhwhu#dqg#dvnlj #orfdd#fkxufkhv#wr#fqoxgh#Mhp v#fq#khl1#qhz vdhwhu1#Erwk#Nduhq#dqg#Dqghwh#Ehggh#r ihP lqxwhp dq#riihuhg#wr#khas#fq#j dwkhulgj #fqirup dwlrq#rq#vhqjru#surednp v#dqg#surylqlqj #hvwp rqldov#iurp #nqghuv1

OTHER REPORTS

COA Representative, Liaison to Minuteman Senior Services, #401-941-1111
COA Representative to the Arlington Seniors Association (ASA), #401-941-1111

ASA Representative to the Arlington Senior's Association (ASA)

ASA Representative to the COA Budget Committee

Budget Committee - #R1-HAIS1201 Joint ASA/COA Committee - #W1

COA Annual Report =#Mrkq#cdv#vwduhg#wr#z run#rq#k#lv#dqqxdd#hsru#mr#wh#Wrz q#P dqdj hu#z k lfk#lv#gxh#lq# lg#Mdqxdu |#R qh#r i#kh#whp v#fd#d#hg#iru#lv#E#r enhfwlyhv#dqg#Mrkq#dvvhg#rxw#frs lv#r i#kh#5 3 3 ; #dqg#5 3 3 <#enhfwlyhv#dqg#g lv#fxvvhg#hd#f#k#rqh1#Mrkq#lv#rrnlqj#iru#ghdv#lurp #wh#Erdug#iru#kh#5 3 4 3 <#enhfwlyhv#dqg#wh#Erdug#ghhgv#wr#j#hw#vx#j j#hw#lrq#Mrkq# | #Mdqxdu | #8^{ck}1

#####
Wkhuh#hlgj#qr#ixuwkhuh#exvlqhvv#wr#frp h#hiruh#kh#p hhwlqj#/Vkuudh | #p ryhg#wr#dgmrxuq>#Nduhq#vhfrqghg>#dclfq#
idyruu#**Motion carried** 1#Dgmrxuqhg#dw#: =5; #s1p 1

Vk luh | #F kdsvn1/#Vfuhwd1|

Next Regular Meeting January 15, 2009 at 7:00 p.m.

